

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
**April 19, 2005**

**Approved Minutes**

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 pm. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Jeff Prokop, Town of Eagle Representative Don Malek and Waukesha County Representative Karen McNelly. Tom Weier arrived at 7:55pm. Four residents and one town resident were present.

**Approval of Minutes** – N. Cobb made a **Motion** to approve the minutes of March 15, 2005 regular meeting with corrections, (D. Malek's delayed arrival was due to an Eagle Park Rec. Meeting). Second by D. Malek, motion carried.

**Weed Harvesting/Collection & Chemical Weed Project** – T. Day reported that he has met with Maureen McBroom in regards to harvesting application. T. Day will be submitting the application, which will be similar to the previous 3 year permit.

T. Day commented that the chemical treatment will most likely take place on May 10<sup>th</sup>, weather permitting.

T. Day stated that the harvester has had necessary repairs done and will be in the water shortly. The shore conveyor is set up and ready. Jim Pasterski and Nick Wambach have been hired to operate the harvester.

**Watershed Study – Status of Current Projects** – T. Day reported that the Spawning Study will take place with the help of Sue Belyer, Chris Hinz, Bruce Strum, East Troy and Eagleville Students. The observations will start as soon as the spawning starts and ending sometime in July. The study will take place along the shoreline of Clarks Park and Prokop Shore line.

T. Day stated that the District will have the aging of the core samples done to analyze how long the marl has been accumulating. Approximate cost of the project is expected to be \$1200.00.

**Dam Report/Lake Water Level** – Day commented the Dam Mechanism has been installed.

**Review of 2004-2005 Goals** – There was no update.

**Dam Failure/Emergency Action Plan** – Board members were given revised copies of the Dam Failure/Emergency Action Plan Flowcharts. Upon T. Day's approval of corrections the revised copies will be mailed to all necessary persons involved.

**Public Boat Launch Project** – T. Day commented that the work on Public Boat Launch started back up on April 19th. They are hoping to be able to launch boats by opening day of game fishing.

**Spring Newsletter** – T. Day reported that the April Newsletter has been mailed. T. Day is having Gina Krause look into a possible web site for ESLMD.

**Other** – T. Day commented that the buoys will hopefully be put out April 23<sup>rd</sup> or 24<sup>th</sup>. The District's pier may possibly get replaced this year.

T. Day reported that the 3<sup>rd</sup> River Sampling was done on April 14<sup>th</sup>; this will be done every month during the summer and into the fall.

**New Business** –

**Other-** T. Day commented that on March 21<sup>st</sup> there were two Zebra Mussels found on rocks at Lower Clarks Park that were one year or less of age.

**Financial Update and Payment of Bills – Motion** made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried.

T. Day commented on the 1<sup>st</sup> Quarter Budget. Receipts we are in line with the budget and we are most likely going to go slightly over the budget in expense of Conventions due to increased amount of people who would like to go to the Lakes Convention this year.

At 8:15 pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

**Regular Meeting** – The board will meet **Tuesday, May 17, 2005.**

Respectfully submitted,

Gina Krause  
Bookkeeper/Administrative Assistant